2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2007
Secretary of State

DOCUMENT# M06000004387

Entity Name: 1145 BARNETT-ERTJLB, LLC

Current Principal Place of Business:

1675 MARKET STREET, SUITE 207
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1675 MARKET STREET, SUITE 207
WESTON, FL 33326

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BELMONT INVESTMENT CORP.
1675 MARKET STREET, SUITE 207
WESTON, FL 33326 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: BELMONT, BARRY J
Address: 600 HAVERFORD ROAD, STE G101
City-St-Zip: HAVERFORD, PA 19041

Title: MGR ( ) Delete
Name: BELMONT, GORDON L
Address: 76245 FAIRWAY DRIVE
City-St-Zip: INDIAN WELLS, CA 92210

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PETER A. MARDINLY VP 04/18/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date